

PRELIMINARY
COMMUNITY BOARD
COMMITTEE MEETING AGENDAS
FEBRUARY 2020

Please note that this is a preliminary list. Be sure to check the agenda page on our website at <http://www1.nyc.gov/site/manhattancb1/index.page> for any changes to agendas prior to the meeting dates. (ID is required to enter building) Please notify CBI two days in advance, if wheelchair access is required.

2/4 Transportation & Street Activity Permits Committee – 6:00 PM

Location: Community Board 1 – Conference Room

1 Centre Street, Room 2202A-North

- 1) Tribeca/WTC Bike Network – Presentation by Nick Carey, NYC Department of Transportation
- 2) Stephen Siller Tunnels to Towers 5K Run/Walk; September 26, 2020; 12:01AM – September 27, 5:00PM
 - a. Vesey St between North End Ave (Full street closure)
 - b. Murray St between North End Ave (Full street closure)
- 3) Congestion Pricing Working Group – The Basics of the Congestion Pricing Law – Discussion
- 4) Collister Street Lighting Issues – Discussion

The following notices have been received for recurring street closure permits:

- Romania Day Festival; Sunday, May 17, 2020; 9:00AM – 9:00PM
 - Broadway between Liberty St and Battery Pl (Full street closure)
 - Whitehall St between Stone and Morris St (Full street closure)

2/5 Battery Park City Committee – 6:00 PM

Location: 200 Rector Place – Community Room

- 1) Environmental Review Process for the New Citywide Ferry Route to Battery Park City – Update by Radhy Miranda, Assistant Vice President, NYC Economic Development Corporation and Jennifer Rimmer, Vice President of Planning, NYC Economic Development Corporation
- 2) BPCA Annual Budget Highlights – Presentation by B.J. Jones, President & CEO, Battery Park City Authority and Pamela Frederick, CFO, Battery Park City Authority
- 3) BPCA Report – Nicholas Sbordone, Vice President of Communications & Public Affairs, Battery Park City Authority
- 4) Allied Universal Report – Patrick Murphy, Director of Security, Allied Universal

2/6 Large Venue Working Group – 6:00 PM

Location: 48 Wall Street, Basement Level

(Entrance is on the corner of Wall St and William St)

- 1) Large Venues in CB 1 – Discussion

2/10 Personnel Committee – 6:00 PM (CANCELLED)

Location: Community Board 1 – Conference Room

1 Centre Street, Room 2202A-North

- 1) Public Member Interview
- 2) Discretionary Approvals Consultant Interviews – Discussion & resolution

2/10 **Land Use, Zoning & Economic Development Committee – 6:00 PM**
(CANCELLED)

Location: Manhattan Borough President's Office
1 Centre Street, 19th Floor – South

- 1) Agenda to be determined

2/11 **Youth & Education Committee – 6:00 PM**

Location: Community Board 1 - Conference Room
1 Centre Street, Room 2202A-North

- 1) CECD 2 Special Education Task Force Forum – Report
- 2) CB 1 Resolution on National Institute for Occupational Safety and Health (NIOSH) WTC Study – Report
- 3) Millennium 14th Floor Groundbreaking Press Conference – Report
- 4) December Transportation Meeting Trinity Place Traffic School Study – Discussion
- 5) Support for New American Youth Ballet to perform on stage at Stuyvesant High School – Discussion with Bonnie Fernandez and Elizabeth Flores (Postponed until further notice)

2/12 **Licensing & Permits Committee – 6:00 PM**

Location: Community Board 1 - Conference Room
1 Centre Street, Room 2202A-North

- 1) Small Business Services/Economic Development Corporation concession agreement for the historic South Street Seaport District – Discussion & resolution
*Quality of Life Committee members invited for item #1

Additional information about specific State Liquor Authority license applications is available by request to the Community Board 1 Office approvals@cb.nyc.gov

Battery Park City area

The following notices have been received for renewal, upgrade, corporate change, minor alteration or transfer of wine and beer or liquor licenses, renewal of sidewalk café permits and recurring street closure permits:

- 250 Vesey Street, application for alteration of liquor license for S Big Swing LLC d/b/a Seamore's
- 225 Liberty Street Store 246, application for renewal of liquor license for Fuku Battery Park LLC d/b/a Fuku
- 225 West Street, application for renewal of liquor license for GBSZ LLC d/b/a Grand Banks
- Behind 250 Vesey Street, application for renewal of liquor license for Sailawayny LLC d/b/a Sailaway NY
- 259 Vesey Street, application for renewal of liquor license for Havatequila Restaurant Partners LLC d/b/a El Vez
- 225 Liberty Street, application for corporate change for liquor license for Downtown Tacos LLC d/b/a Dos Toros

Seaport/Civic Center area

The following notices have been received for renewal, upgrade, corporate change, minor alteration or transfer of wine and beer or liquor licenses, renewal of sidewalk café permits and recurring street closure permits:

- 33 Peck Slip, application for renewal of liquor license for HHC 33 Peck Slip Holdings LLC and Mr. C Manager Seaport LLC
- 89 South Street Building D/E, application for alteration of liquor license for MF Seaport LLC d/b/a Malibu Farm (Withdrawn)
- 95 South Street Building G, application for alteration of liquor license for Pier 17 Seafood Restaurant LLC d/b/a The Fulton
- 15 Park Row, Commercial Unit, application for alteration of liquor license for CWJR Winery, LLC d/b/a J&R Music Lounge by City Winery

Tribeca area

- 1) 75 Murray Street, application for liquor license for TriBeCa Arts Club LLC d/b/a TBD – Resolution
- 2) 359 Broadway, application for liquor license for Blood Manor Productions LLC d/b/a TBD – Resolution (Postponed until March)

The following notices have been received for renewal, upgrade, corporate change, minor alteration or transfer of wine and beer or liquor licenses, renewal of sidewalk café permits and recurring street closure permits:

- 396 Broadway, application for alteration of liquor license for Bridgeton F&B Management LLC d/b/a Walker Hotel Tribeca
- 121 Hudson Street, application for corporate change for liquor license for MC Tribeca LLC d/b/a Mr. Chow
- 121 Hudson Street, application for renewal of liquor license for MC Tribeca LLC d/b/a Mr. Chow
- 370 Canal Street, application for renewal of liquor license for Tribeca Ascott, LLC, Tribeca TRS, LLC, FC Canal Mgmt, LLC, Elio & Sons, LLC d/b/a Sheraton Tribeca New York Hotel
- 221 West Broadway, application for renewal of liquor license for Town Stages LLC d/b/a TBD
- 325 Broadway, Store #2, application for renewal of wine, beer, and cider license for Broadway Arome Café LLC d/b/a Arome Café
- 78 Reade Street, application for renewal of sidewalk café permit for Balcony Café, LLC d/b/a TBD

Financial District area

- 1) 76 Trinity Place Ground Floor, application for liquor license for 76 Catering LLC d/b/a TBD – Resolution
- 2) 88 Wall Street, application for liquor license for 88 Wall Street LLC & 88 Wall Street Manager, LLC d/b/a The Wall Street Hotel, 88 Wall Street – Resolution
- 3) 10 South Street, application for liquor license for 10 South Street Hotel Operator LLC d/b/a TBD – Resolution
- 4) 10 South Street, application for liquor license for 10 South Street Club Operator Inc. d/b/a TBD – Resolution

- 5) Applications for alteration of existing restaurant liquor licenses for sale of alcohol outdoors – Resolution
- 62 Stone Street, application for street activity permit for Bake My Day LLC d/b/a Financier
 - 55 Stone Street, application for street activity permit for 55 Stone Street LLC d/b/a The Growler Bites and Brews
 - 57 Stone Street, application for street activity permit for Vintry LLC d/b/a TBD
 - 54 Stone Street, application for street activity permit for Pizza on Stone LLC d/b/a Adrienne’s Pizza Bar
 - 1 Hanover Square, application for street activity permit for One Hanover LLC d/b/a Harry’s
 - 95 Pearl Street, application for street activity permit for Pearlstone Restaurant LLC d/b/a Ulysses’ Folk House
 - 53 Stone Street, application for street activity permit for 53 Lapidar Inc d/b/a Revolution Taco & Tequila
 - 83 Pearl Street, application for street activity permit for 55 Stone Rest Inc d/b/a Mad Dog & Beans
 - 19 South William Street, application for street activity permit for Liam Street Venture LTD & Magic of Things LLC d/b/a The Cauldron
 - 79 Pearl Street, application for street activity permit for RET Ventures LTD d/b/a Route 66 American BBQ
 - 85 Pearl Street, application for street activity permit for 85 Pearl Street Venture LTD d/b/a Stone Street Tavern
 - 81 Pearl Street, application for street activity permit for 81 Pearl Street Venture LTD d/b/a Beckett’s Restaurant
 - 21-23 South William Street, application for street activity permit for 45 Stone Street Venture LTD d/b/a The Dubliner

The following notices have been received for renewal, upgrade, corporate change, minor alteration or transfer of wine and beer or liquor licenses, renewal of sidewalk café permits and recurring street closure permits:

- 90 John Street, application for renewal of liquor license for Stout II Inc d/b/a Stout NYC
- 88 Fulton Street, application for renewal of liquor license for Polyanka Inc d/b/a Matryoshka
- 10 South Street Slip 7 Manhattan Ferry Landing, application for renewal of liquor license for Island Oyster LLC d/b/a Island Oyster
- 825 Gresham Road, Governors Island, application for renewal of liquor license for Collective Hotels and Retreats, Inc., d/b/a Collective Retreats
- 55 Water Street, application for renewal of liquor license for Masterpiece Caterers Corp/55 Water St. Elevated Acre d/b/a Masterpiece Caterers Corp
- 201 Pearl Street application for corporate change for liquor license for 101 Maiden Tacos LLC d/b/a Dos Toros
- 1 State Street, application for corporate change for liquor license for 1 State Tacos LLC d/b/a Dos Toros
- Fountain Kiosk Battery Park, application for renewal of wine, beer, and cider license for Cleaver Company Inc, The Fountain Kiosk Battery Park d/b/a Table Green

- Carousel Kiosk Battery Park – The Bosque Area, application for renewal of wine, beer, and cider license for Cleaver Company Inc, The Carousel Kiosk Battery Park d/b/a Table Green Café

2/13 **Landmarks & Preservation Committee – 6:00 PM**

Location: Community Board 1 - Conference Room
1 Centre Street, Room 2202A-North

- 1) City Hall Park - City Hall steps reconstruction, new exterior lift and ramp – Resolution
- 2) 29-31 Leonard Street, exterior building repairs and removal of existing interior court – Resolution
- 3) 120 Broadway (The Equitable Building), new entry door and concrete wheelchair ramp at the Pine Street Façade – Resolution
- 4) 20 Harrison Street, replace front and rear facade windows – Resolution

2/17 **Office Closed – Washington’s Birthday**

2/18 **Waterfront, Parks & Cultural Committee – 6:00 PM**

Location: Community Board 1 - Conference Room
1 Centre Street, Room 2202A-North

- 1) The Battery Conservancy – Presentation by Warrie Price, President
- 2) Historic Vessels RFEI & Pier 25 Marine Facility RFP – Presentation by Rashi Puri, Hudson River Park Trust
- 3) Temporary Art Installations; Thomas Paine Park & Collect Pond Park – Presentation by Elizabeth Masella, Senior Art Coordinator, NYC Department of Parks & Recreation
- 4) Proposal to relocate the Charging Bull statue from Bowling Green to Broad Street north of Exchange Place (Public Design Commission review) – Presentation by the City of New York & resolution
- 5) Hudson River Park Trust Pier 40 Working Group – Update by Paul Goldstein & Andrew Zelter, Community Board 1/Pier 40 Working Group members

2/18 **Licensing & Permits Committee – 6:00 PM**

Location: Manhattan Borough President’s Office
1 Centre Street, 19th Floor – South

- 1) 18 William Street, application for liquor license for Hanover Hospitality LLC and 18 William Partners, LLC d/b/a TBD – Resolution

2/19 **Personnel Committee – 6:00 PM (CANCELLED)**

Location: Community Board 1 – Conference Room
1 Centre Street, Room 2202A-North

- 1) Public Member Interview (Postponed until March)
- 2) Discretionary Approvals Consultant Interviews – Discussion & resolution

2/19 **Executive Committee – 7:00 PM (CANCELLED)**

Location: Community Board 1 - Conference Room
1 Centre Street, Room 2202A-North

- 1) Preparation for Leadership Training in March 2020 – Report
- 2) Organic Resolutions Versus Pre-drafted resolutions – Discussion
- 3) Committee reports
- 4) 5 WTC – Update by Holly Leicht, Lower Manhattan Development Corp. (Postponed until March)

2/20 **Quality of Life & Service Delivery Committee – 6:00 PM**

Location: Manhattan Borough President's Office
1 Centre Street, 19th Floor – South

- 1) How New York City is Preparing for Potential Novel Coronavirus – Discussion with Pauline Ferrante, Office of External Affairs, Department of Health & Mental Hygiene
- 2) Department of Design & Construction Oversight – Updates
- 3) Large Venue Working Group – Update

2/24 **Environmental Protection Committee – 6:00 PM**

Location: Community Board 1 - Conference Room
1 Centre Street, Room 2202A-North

- 1) South Battery Park City Resiliency (Including The Battery, Pier A, Wagner Park & Museum of Jewish Heritage) – Discussion & resolution
- 2) The Battery Conservancy – Resolution **

*All Community Board 1 members are strongly encouraged to attend

**This is a joint resolution between the CB1 Waterfront, Parks & Cultural Committee and the Environmental Protection Committee

2/25 **Personnel Committee – 4:30 PM**

Location: Community Board 1 – Conference Room
1 Centre Street, Room 2202A-North

- 1) Discretionary Approvals Consultant Interviews – Discussion & resolution

2/25 **CB 1 Monthly Meeting – 6:00 PM**

Location: PS 234
292 Greenwich Street, Auditorium

All documents relating to the above agenda items are on file at the Community Board 1 office and are available for viewing by the public upon written request to man01@cb.nyc.gov

At all meetings, additional items may be raised as "New Business"